MINUTES OF JANUARY 21st, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, on Friday, January 21st, at 3:30 o'clock, P. M.

Present:

Albert C. Ritchie, Governor, E. Brooke Lee, Comptroller, John M. Dennis, Treasurer.

The minutes of the meeting of January 17th were read and approved.

Dr. Henry M. Hurd, Dr. George H. Hocking, Dr. A. P. Herring, of the State Lunacy Commission, Dr. J. Percy Wade, Superintendent of Spring Grove State Hospital, and Mr. Henry P. Hopkins, Architect, appeared before the Board to submit plans for the construction of a hospital for the criminal insane in accordance with the provisions of Chapter 727 of the Acts of the General Assembly of 1920. The plans as submitted required an expenditure of \$115,000. for the erection of a building on the grounds of Spring Grove. It was proposed that this building be the first of three units, the total cost of which would eventually reach \$300,000. After considering the plans the Board requested the members of the State Lunacy Commission to draw new plans for the erection of a hospital adjoining or adjacent to the main buildings of the Spring Grove institution requiring an expenditure of \$100,000.00, and providing for the care of more than sixty (60) patients, and as close to one Hundred (100) patients as possible.

The Board authorized the Secretary to sign leases with the Union Trust Company for offices for the State Auditor, Bank Commissioner and Board of State Aid and Charities in the Union Trust Building for the period of one year from January 1st, 1921, as follows:

	Yearly rental		Monthly rental
State Auditor, Bank Commissioner, Board of State Aid and	1,270.00 2,035.00	t	105.82 169.58
Charities,	1,270.00	•	105.82

There being no further business, the Board adjourned.

Secretary to the Board.